

ORG. UNIT: 6300

BUDGET: Behavioral Health Division

FINANCE & AUDIT COMMITTEE HEARING DATE: 10/10/2005

CASSETTE NO. 3, SIDEA, #550-EOT
SIDE B, #10-98

STAFF PRESENT:

County Board: Steve Cady
Department of Administration: Steve Agostini
County Executive: Ed Eberle

APPEARANCES: Rob Henken, Director, Department of Health and Human Services
Jim Hill, Administrator, Behavioral Health Division

Discussion ensued following Mr. Henken's overview.

The Committee commended the positive efforts of Mr. Henken and his Department.

Chairman Nyklewicz recognized the presence of State Representative Jeff Stone who was on Jury Duty.

ACTION BY (Coggs-Jones) Approve the budget as recommended by the County Executive. Vote 7-0

AYES: McCue, Coggs-Jones, Mayo, Johnson, Broderick, West & Nyklewicz (Chair) – 7
NOES: 0

Delores "Dee" Hervey

Delores "Dee" Hervey, Committee Clerk

ORG. UNIT: 7200

BUDGET: County Health Related Programs

FINANCE & AUDIT COMMITTEE HEARING DATE: October 10,2005

CASSETTE NO. 3, SIDE B, #296

STAFF PRESENT:

County Board: Steve Cady
Department of Administration: Steve Agostini
County Executive: Ed Eberle

APPEARANCES: Rob Henken, Director, Department of Health and Human Services
John Chianelli, Administrator, County Health Programs
Michael Kreuser, Associate Administrator-Fiscal, Behavioral Health
Division
Eric Kiefer, CPR, Inc

Discussion ensued on the agreement reached with the four hospital associations: Aurora, Froedtert, Covenant and Columbia-St, Mary's.

Supervisor McCue requested the department provide the past five-year payment to each host paramedic unit.

The signed contract should be available by November 2005.

Mr. Kiefer addressed the issue of the Paramedic Billing Contract in the recommended budget and that CPR is appealing.

Chairman Nyklewicz commended the hospital associations for working with Milwaukee County.

ACTION BY (Coggs-Jones): Approve the budget as recommended by the County Executive. Vote 7-0

AYES: McCue, Coggs-Jones, Mayo, Johnson, Broderick, West & Nyklewicz (Chair) – 7

NOES: 0

Delores "Dee" Hervey

Delores "Dee" Hervey, Committee Clerk

ORG. UNIT: 7900

BUDGET: Department on Aging

FINANCE & AUDIT COMMITTEE HEARING DATE: October 10, 2005

CASSETTE NO. 3, SIDE A, #24

STAFF PRESENT:

County Board: Steve Cady
Department of Administration: Steve Agostini
County Executive: Ed Eberle

APPEARANCES: Stephanie Stein, Director, Department on Aging
Mary Proctor-Brown, Budget Manager, Department on Aging
Dave Hopkins, Assistant Director- Fiscal and Support Services
Department on Aging

Ms. Stein highlighted various aspects of the budget.

Discussion ensued with questions and comments.

ACTION BY: (McCue) Amend the budget by including language providing that the Committee on Finance and Audit shall review and approve the plans for maintenance of the senior center facilities prior to the expenditure of any of these (\$300,000) funds. Vote 7-0

AYES: McCue, Coggs-Jones, Mayo, Johnson, Broderick, West & Nyklewicz (Chair) – 7
NOES: 0

Supervisor Mayo requested a list of the senior centers in order of maintenance improvements as well as a breakdown on the income of seniors who can receive home meals.

Discussion continued. Supervisor Coggs-Jones indicated that the policy Committee, Health and Human Needs, might reopen this budget depending upon policy actions and recommendations of the Committee relative to potential adjustments to salaries.

ACTION BY: (McCue) Direct the Department of Administrative Services (DAS) to prepare and distribute a report relative to the breakdown by departments of the pension under funding and health care savings projected.

Supervisor Mayo also wanted to include in that report how the Department arrived at the \$4M for the contingency fund. Mr. Agostini said it would be very difficult to include that.

Vote on motion by Supervisor McCue: 7-0

AYES: McCue, Coggs-Jones, Mayo, Johnson, Broderick, West & Nyklewicz (Chair) – 7

NOES: 0

ACTION BY: (McCue) *Approve the budget as amended:* 7-0

AYES: McCue, Coggs-Jones, Mayo, Johnson, Broderick, West & Nyklewicz (Chair) – 7

NOES: 0

Delores "Dee" Hervey

Delores "Dee" Hervey, Committee Clerk

ORG. UNIT: 8000

BUDGET: Department of Health and Human Services

FINANCE & AUDIT COMMITTEE HEARING DATE: 10/10/2005

CASSETTE NO. 3, SIDE B, #324

STAFF PRESENT:

County Board: Steve Cady
Department of Administration: Steve Agostini
County Executive: Ed Eberle

APPEARANCES: Rob Henken, Director, Department of Health and Human Services
Dave Eisner, AFSCME District Council 48
Kathy Malone, Director, Delinquency and Court Services Division

Discussion ensued with comments and questions following the overview by Mr. Henken.

AMENDMENT BY SUPERVISORS COGGS-JONES, NYKLEWICZ, WEST, HOLLOWAY, JOHNSON (AND BRODERICK) (copy attached to original of these minutes). To create four new Economic Support Supervisor 1 positions within the Economic Support Division (ESD) and adding unbudgeted revenue from the State of Wisconsin Department of Health and Family Services (DHFS).

Supervisor Broderick requested to be added as a co-sponsor.

ACTION BY: (Mayo) Approve the aforesaid amendment (1A001). 7-0

AYES: McCue, Coggs-Jones, Mayo, Johnson, Broderick, West & Nyklewicz (Chair) – 7

NOES: 0

ACTION BY: (Coggs-Jones) Approve amendment No 1A002 by Supervisors Coggs-Jones, Nyklewicz, West, Holloway, Johnson (and Broderick) to amend the County Executive's 2006 Recommended Budget for Org. No. 8000 –Department of Health and Human Services (DHHS), by increasing Youth Aids revenue by \$384,236 in the DHHS - Delinquency and Court Services Division (DCSD) resulting from a projected reduction of youths placed in secured correctional facilities, with this savings 100% offset by an expenditure increase in DHHS-DCSD for two community-based alternatives to secured detention, and an expenditure increase in the DHHS – Disabilities Services Division (DHHS-DSD) for creation of a Crisis Residential Service. On page seven of the DHHS Budget Narrative, delete the third bullet under Delinquency and Court Services Division and replace with the following:

Total State Department of Corrections (DOC) charges for juveniles placed into State custody by the Children's Court Judges are projected at \$20,977,304, a decrease of \$1,952,236 compared to 2005. This decrease offsets the reduction in State funding of \$215,616 and leaves \$11,355,120 of Youth Aids revenue to be utilized for community-based programs. Based on a projection for State Juvenile Correctional Institutional placements, utilizing actual experience during the most recent 12-month period and rates adopted in the 2005-2007 State Budget, the institutional costs are projected to decrease by \$892,155 to \$17,637,705. This calculation assumes an average daily census of 235 placements, a decrease of 30 over 2005. Child Caring Institution (CCI) average daily placements are decreased by six to 17 in 2006, which leads to a projected decrease in DOC-CCI placement costs of \$590,935, to a total of \$1,473,545. State charges for Aftercare programs are projected to decrease \$188,217 to \$781,442 in 2006, and the Corrective Sanctions Program will decrease by \$280,930 over 2005 to \$1,084,613. This amendment has a tax levy impact of zero. 7-0

Supervisor Broderick requested to be added as a co-sponsor.

AYES: McCue, Coggs-Jones, Mayo, Johnson, Broderick, West & Nyklewicz (Chair) – 7
NOES: 0

Mr. Eisner offered comments against the recommended abolishment of nine Juvenile Correctional Officer positions in the Delinquency Courts Division.

Discussion ensued.

ACTION BY: (Coggs-Jones) Amend the budget by denying the abolishment of nine positions of Juvenile Correctional Officer in the Delinquency and Court Services Division, and instead designating them as unfunded. 7-0

AYES: McCue, Coggs-Jones, Mayo, Johnson, Broderick, West & Nyklewicz (Chair) – 7
NOES: 0

ACTION BY: (West) Approve the budget as amended. 7-0

AYES: McCue, Coggs-Jones, Mayo, Johnson, Broderick, West & Nyklewicz (Chair) – 7
NOES: 0

Delores "Dee" Hervey

Delores "Dee" Hervey, Committee Clerk